THE STATE OF NEW HAMPSHIRE



Waste Management Council

Rudy Bazelmans, Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095 Council Clerk (non-appeal related): (603) 271-2905; Appeals Clerk (appeal related only): (603) 271-6072 TDD Access: Relay NH 1-800-735-2964 Council Website: http://nhec.nh.gov

> Minutes of January 16, 2020 Waste Management Council Meeting 29 Hazen Drive, Room 112 Concord, New Hampshire 03301

Members Present: Chairman Rudy Bazelmans, Tony Belanger, Phil D'Avanza,

Daniel Sweet, Steve Crean, Eric Stienhauser, Don Hamann,

Duncan Watson,

Members Not Present Mark Gomez, Nancy Kinner,

Council Clerk: Pamela Werner

Council Appeals Clerk: Paula Scott

Call to Order:

Chairman Bazelmans called the meeting to order at 8:06 AM, verifying that a quorum was present.

Schedule of Next Meeting:

The next meeting will be a hearing and is scheduled for February 20, 2020 9:00 AM and will be held at a 29 Hazen Drive.

Correspondence: None

Approval of Minutes:

Phil D'Avanza, made the motion to accept the November 19, 2019 minutes, Daniel Sweet seconded, all were in favor.

Appeals:

Paula Scott

Docket No 18-10-WMC

Appeal of Conservation Law Foundation Inc.

11/21/19 the Motion for Rehearing and Reconsideration was discussed. 12/27/19 issued Decision and Order on Motion for Rehearing and Reconsideration.

Docket No. 19-09 WMC-

Cannons Sites Group Appeal

On 12/16/19 received Appellant's Witness and Exhibit lists, Assented- Motion to Waive Env-WMC 203.09(b) & 205.08(c). States Witness and Exhibit List and States Motion to Dismiss. On 12/19/20 issued Decision and Order on States Motion to Dismiss. On 01/19/20 issued letter granting Assented to Motion to Waive Env-WMC 203.09(b) and 205.08(c). On 1/9/20 issued Decision and Order on States Motion to Dismiss. On 1/9/20 received DES Supplemental Exhibit list. On 01/10/20 received Appellants Supplemental Exhibit List. First day of hearings starts this morning at 8:30

Recusals

Eric Steinhauser

New/Old Business: None Membership Update

Steve Crean will retire after 22 years after the hearing of Cannons Sites Group. Chairman Bazelmans thanked Mr. Crean for all of his years of Service to the Council. Mr. Michael Durfors letter of resignation to the board will be submitted to the Governor and Council at their next meeting.

Division Overview:

Michael Wimsatt, Director

None

Public Commentary:

No Public Comment.

Adjourn

Having no further business to discuss Dan Sweet entered the motion to adjourn Phil D'Avanza seconded. All were in favor. The Waste Management Council adjourned at 8:32 on January 16 2020

Respectfully submitted by Pamela Werner, Waste Management Council Clerk. A copy of the audio taped recording of this meeting is available upon request. Please contact Mrs. Werner at (603) 271-2905 for more information.